



COMMUNITY DEVELOPMENT AUTHORITY

5050 SOUTH LAKE DRIVE
P.O. BOX 100510
CUDAHY, WI 53110-6108

MEMBERS

*S. Eberhardy, Chairperson
M. Clark, Vice-Chairperson
J. Houlehen, Treasurer
J. Mikolajczak
T. Pavlic
R. Ceschin
M. Van Hoof
B. Schuknecht, Exec. Director*

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November 10, 2009

A regular meeting of the **Community Development Authority** of the City of Cudahy has been scheduled for **Tuesday, November 10, 2009 at 5:30 PM** at the City of Cudahy Municipal Building at 5050 S. Lake Drive, Cudahy, WI 53110. **Please note that the Design Review Board will join the meeting regarding New Business item #3.**

Call to Order, Statement of Public Notice, Roll Call

Public Hearings
NONE

Approval of Minutes of Prior Meeting(s)
10/13/2009

Reports from Officers

1. Report of Treasurer – Joan Houlehen; Bruce Schnuknecht
2. Other

Old Business

1. Discussion and update regarding 2009 bonding.
2. Discussion and update regarding Work Plan and bonding for 2010. **Please bring previously distributed document.**
3. Discussion and action regarding proposed rehabilitation project at 3620 E. Layton Ave. (Ademi/former Majestic Theatre).
4. Discussion and action regarding proposed Business Plan Competition.
5. Discussion and action regarding proposed Business Welcome Wagon.

New Business

1. Discussion and action regarding use by CDA of \$30,000.00 contribution received from Cobalt Partners, LLC.
2. Discussion and action regarding CDA policy regarding brokerage fees.
3. Presentation, discussion, and action regarding proposed Design Guidelines. **The Design Review Board will join us for this agenda item.**
4. Discussion and action regarding Façade Construction Grant Application for 4758 S. Packard Ave. (a.k.a. South Shore Cyclery).
5. Discussion and action regarding Façade Construction Grant Application for **4805 South Packard Avenue (f.k.a. Breakwater Records).**
6. Discussion and action regarding Façade Construction Grant Application for **3545 East Layton Avenue (a.k.a. Sidello Building).**

Public Notice

Upon reasonable notice, a good faith effort will be made to accommodate the needs of individuals to participate in public meetings who have a qualifying disability under the Americans with Disabilities Act. Requests should be made as far in advance as possible, preferably a minimum of 48 hours. For additional information or to request this service, contact the Cudahy City Clerk at (414) 769-2204. The meeting room is wheelchair accessible from the west entrance on S. Lake Drive.

Closed Session - Adjourn into closed session per Wis. Stat. § 19.85(1)(e)(g) for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and/or to confer with legal counsel with respect to ongoing and/or likely litigation:

1. NONE
2. Adjourn closed session and reconvene into open session.
3. Action on item(s) discussed in closed session, if applicable.

Updates

1. Comprehensive Plan
2. South Shore Economic Advancement Center
3. John Antaramian/EEC Project
4. Capstone Class: UW Milwaukee and UW Madison
5. Façade Program Project(s)
6. KEI Contract
7. Squire Place Development
8. Cobalt Partners, LLC.
9. Parking Request(s)
10. MCSC
11. Retail Market Analysis
12. Center Point Development
13. Other

Next Regular Meeting: Tuesday, December 8, 2009 at 5:30 p.m.

Adjourn

*Please note there may be a quorum of the Common Council, Plan Commission, and
Design Review Board may be present*

Your presence is requested.

Sara Eberhardy /s/
Chairperson

cc: CDA members, Attorney Donald Schoenfeld, Mawicke & Goisman, S.C., All Elected Officials,
Lara Fritts, Press, and Posting

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